

**ATTACHMENT 3.1.1
MINUTES OF FEBRUARY 06, 2002
JOINT MEETING OF THE CEHD AND EEC**

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
MARCH 06, 2002**

**THE JOINT MEETING OF THE COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT AND THE ENERGY ENVIRONMENT COMMITTEE**

FEBRUARY 06, 2003

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE AND THE ENERGY ENVIRONMENT COMMITTEE. AUDIOCASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Joint meeting of the Community, Economic & Human Development Committee and the Energy Environment Committee held a meeting at the SCAG offices downtown Los Angeles, CA. There was a quorum.

1.0 CALL TO ORDER

Councilmember Toni Young, EEC Chair, called the meeting to order at 10:06 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no Public Comments made at this time.

3.0 INFORMATION ITEM

3.1 Long-Term Water Supply Planning

Ms. Grace Chan, Manager of Resource Planning and Development at Metropolitan Water District gave a presentation on MWD's long-term water supply plans and factors affecting the water demand in the SCAG region. The primary focus was on the 25-year comprehensive water resource plan for Southern California, with the exception of Imperial County, which is outside of their service area; this plan is designed to meet the region's future needs.

Councilmember Young thanked Ms. Grace Chan for giving her presentation.

MEMBERS PRESENT

Mayor William Alexander, **Chair**
Mayor Robert Bruesch

SANBAG Subregion
City of Rosemead

Supervisor Robert (Bob) Buster
Councilmember Jeff Comercheo
Mayor Pro Tem Mike Dispenza
Councilmember Alta E. Duke, **Vice- Chair**
Councilmember Henry Harkema
Councilmember Susan Longville
Mayor Cristina Cruz Madrid
Councilmember Shirley McCracken
Mayor John McTaggart
Councilmember Efren J. Moreno, Jr.
Mayor Bev Perry
Councilmember Bedford Pinkard
Councilmember M. Jo Shields
Mayor Charles White
Councilmember Bob Yousefian

County of Riverside
WRCOG Subregion
City of Palmdale
City of La Palma
City of Paramount
SANBAG Subregion
SGVCOG Subregion
OCCOG Subregion
South Bay Cities COG
San Gabriel Valley COG
City of Brea
City of Oxnard
City of Brawley
WRCOG Subregion
City of Glendale

MEMBERS NOT PRESENT

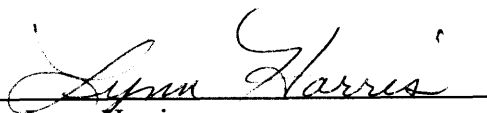
Councilmember Melanie Andrews
Councilmember Laura Richardson-Batts
Mayor Ken Blackwood
Councilmember Betty DeSantis
Councilmember Bart Doyle
Councilmember Wendy Greuel
Councilmember Janice Hahn
Mayor Ronald Loveridge
Mayor Kathryn McCullough
Councilmember Alex Padilla
Councilmember Jan Perry
Councilmember Deborah Robertson
Councilmember Marsha Ramos
Councilmember Ed Reyes
Mayor Pro Tem Van T. Tran

City of Compton
City of Long Beach
City of Lomita
Las Virgenes Malibu Conejo COG
City of Sierra Madre
City of Los Angeles
City of Los Angeles
City of Riverside
OCCOG Subregion
City of Los Angeles
City of Los Angeles
SANBAG Subregion
Arroyo Verdugo Subregion
City of Los Angeles
OCCOG Subregion

4.0 ADJOURNMENT

This joint meeting of the CEHD and EEC adjourned at 10:40 a.m.

Signed:


Lynn Harris
Manager, Community Development